

**MEDICAL EXAMINING BOARD
TELECONFERENCE CALL MEETING
JANUARY 16, 2003**

MEMBERS PRESENT: Drs. Ronald Grossman, Sidney Johnson, Sandra Mahkorn, Daniel Miota, Darold Treffert, Bhupinder Saini and Virginal Heinemann

MEMBERS EXCUSED: Drs. Lief Erickson, Clark Olsen, Alfred Franger and Karen Kalishek

STAFF PRESENT: Deanna Zychowski, Bureau Director; Wayne Austin, Legal Counsel; Pamela Stach, DOE Attorney

CALL TO ORDER

Chair Darold Treffert called the meeting to order at 1:33 p.m.

APPROVAL OF AGENDA

MOTION: Bhupinder Saini, seconded by Sidney Johnson, to approve the agenda. Motion carried unanimously.

ADJOURN TO CLOSED SESSION

MOTION: Sidney Johnson moved, seconded by Ronald Grossman, to adjourn to closed session pursuant to Chapter 19.85 (1)(a), (b), (f), and (g), Wis. Stats, for the purpose of issuing a complaint. Role call vote: , Ronald Grossman – yes, Sidney Johnson – yes, Sandra Mahkorn – yes, Daniel Miota – yes, Darold Treffert – yes, Bhupinder Saini – yes; and Virginia Heinemann – yes. Motion carried unanimously.

ISSUE COMPLAINT

MOTION: Darold Treffert moved, seconded by Daniel Miota, that there is probable cause to believe that the licensee in **99 MED 410** is guilty of unprofessional conduct and a complaint be issued and served and a hearing be held. Roll call vote: Ronald Grossman – yes, Sidney Johnson – yes, Sandra Mahkorn – yes, Daniel Miota – yes, Darold Treffert – yes, Bhupinder Saini – yes; and Virginia Heinemann – yes. Motion carried unanimously.

Open session recessed at 1:37 p.m.

RECONVENE IN OPEN SESSION

MOTION: Sidney Johnson moved, seconded by Bhupinder Saini, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:43 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Virginia Heinemann moved, seconded by Daniel Miota, to reaffirm all motions made during closed session. Motion carried unanimously.

ADJOURNMENT

MOTION: Darold Treffert moved, seconded by Ronald Grossman, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:45 a.m.